

JUNE 27, 2016 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale County Commission met pursuant to adjournment with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Kendra Belcher, Wayne Brown, Shane Burton, Gary Claridy, Don Coker, James Falco, Bill Fergusson, Jerry Ford, Bubba Gregory, Richard Harsh, Andy Jellison, Linda Johnson, Richard Johnson, James McDonald, David Nollner, John Oliver, Michael Satterfield, Steve Whittaker, and Will Henry.

1. Open Court – Officer Willie Dodson
2. Invocation – James McDonald
3. Pledge to the American Flag – Jerry Ford
4. Roll Call – Rita Crowder
5. Approval of Minutes – The minutes of the previous meeting stand approved as distributed.
6. Announcements...
Special Called Commission Meeting – Tuesday, June 28, 2016 @ 6:00 PM
7. Amendments to Agenda/ approval of Agenda – Amend agenda to add a Public Hearing to be held before the first reading of the Budget Ordinances; The Grand Jury Report; 3 Budget amendments – 1 general services, 1 solid waste, and 1 urban services.

Motion this court approve this agenda as amended.

Motion by Jerry Ford, Second by Wayne Brown

MOTION CARRIED

8. Citizens' Response to Agenda Items – Mark Abbotoy signed in to speak.
9. County Mayor Report – Carroll Carman
 - A. Disaster Grant Projects – Community Shelter, Radio Tower – The flooring will soon be installed at the Community Shelter and the parking lot is almost finished. The radio tower is complete.
 - B. Criminal Justice Center – This will probably be addressed at the July meeting.
 - C. Admin. Bldg. Renovations – Planning an open house possibly in September.
 - D. Broadband – Progress has been halted at this time.
10. Committee Actions & Reports...
 - A. Audit Committee – James Falco – No meeting.
 - B. Budget and Finance Committee – Mark Beeler – 3 nights of budget hearings and had settled on a tax rate of 2.93 at that time. Reviewed and recommended approval of the budget amendments on tonight's agenda.
 - C. Charter Review Committee – Jim Falco – No meeting.
 - D. Codes & Zoning Enforcement Committee – Wayne Brown - Met on 6/7/2016 to review and bring codes up to date.
 - E. County Buildings Committee – John Oliver – No meeting.
 - F. Economic Development Committee – Andy Jellison – No meeting.
 - G. Emergency Services Committee – David Nollner – A meeting is scheduled for Tues June 28th @ 7:00.
 - H. Employee/Personnel Committee – Bill Fergusson – A meeting is scheduled for 7/19/2016 @ 6:00

in the downstairs courtroom.

- I. Insurance Committee – Bubba Gregory – No meeting.
- J. Law Enforcement Committee – Bubba Gregory – No Meeting.
- K. Local Emergency Planning Committee – Allen Lewis – A meeting is scheduled for 7/21/2016 @ 7:00.
- L. Local Government Services – Jerry Ford – No meeting.
- M. Metro Communications Committee – Mark Beeler – No meeting.
- N. Parks & Recreations Committee – Bubba Gregory – A fundraiser for the park was held on 6/18/2016. The event raised \$750.00 to \$800.00. Plan on having another one sometime in October.
- O. Professional Services Selection Committee – Carroll Carman – No meeting.
- P. Prison Oversight Committee – Mark Beeler – No meeting.
- Q. Purchasing Oversight – Jerry Ford – Committee will meet at the end of July.
- R. Solid Waste Committee – Richard Johnson – No meeting.
- S. Water Board – Mark Beeler – Meeting is scheduled for June 29th @ 10:00 @ the Mayor's office.
- T. Other Committee Reports...

11. OLD BUSINESS –

12. NEW BUSINESS –

A. Appointments to Committees, Boards, and Commissions

Dr. Lyles – County Coroner – Reappointment – 2 Year Term

Library Board Appointments (3 Year Term): Linda Carey, John Oliver, Rhonda Keisling, Rose Kelley, Robert Thurman, Ann Thurman

Motion this court approve these appointments.

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

B. Acknowledgements: The Grand Jury report was submitted and it shows 3 items at the courthouse in need of repair.

C. Certificate of Compliance – Southern Spirits and More

Motion this court approve this Cert. of Compliance.

Motion by Wayne Brown, Second by Gary Claridy

MOTION CARRIED

D. Resolutions:

1. Resolution #2016-15-550 – A Resolution to extend NIMS Certification period (Allen Lewis).

Motion this court approve this Resolution.

Motion by Richard Harsh, Second by Steve Whittaker

MOTION CARRIED

***Allen Lewis encouraged all commissioners to take these classes. He has an ICS-100 and an ICS-200 class scheduled for 8/12/2016 and an ICS-300 class scheduled for 9/08/2016 and 9/09/2016. These classes will be held at the Trousdale Co. EOC classroom from 8:00 a.m. till 5:00 p.m.**

2. Resolution #2016-16-551 – A Resolution to transfer the Dodge van (VIN ending in 8312) From Senior Center to Parks and Recreation Department.

Motion this court approve this Resolution.

Motion by David Nollner, Second by James Falco

MOTION CARRIED

3. Resolution #2016-17-552 – A Resolution authorizing equipment lease agreements for more than one year.

Motion this court approve this Resolution.

Motion by Bubba Gregory, Second by James Falco

MOTION CARRIED

4. Resolution #2016-18-553 – A Resolution authorizing the H/TC Ambulance Service to allow billing exemptions for first responders, county employees/volunteers and medical providers

Motion this court approve this Resolution.

Motion by Wayne Brown, Second by Gary Claridy

MOTION CARRIED

5. Resolution #2016-19-554 – A Resolution to certify annual compliance with Title VI of the Federal Civil Rights Act.

Motion this court approve this Resolution.

Motion by Steve Whittaker, Second by Richard Johnson

MOTION CARRIED

6. Resolution #2016-20-555 – A Resolution authorizing funding for the Hartsville/Trousdale County Chamber of Commerce - \$15,000

7. Resolution #2016-21-556 – A Resolution authorizing funding for Mid-Cumberland Human Resource Agency - \$7,500

8. Resolution #2016-22-557 – A Resolution authorizing Funding for Habilitation and Training Services - \$2,000

Motion this court approve Items 12. D. 6, 7, and 8 together.

Motion by John Oliver, Second by Andy Jellison

MOTION CARRIED

9. Resolution #2016-23-558 – A Resolution to Continue 2015-16 Budget Operations into 16-17 until a Budget is Approved for 2016-17.

Motion this court approve this Resolution.

Motion by Richard Johnson, Second by James McDonald

ROLL CALL, BOOK PAGE 129 – 19 YES, 0 NO, 1 ABSENT

MOTION CARRIED

E. Ordinances:

Public Hearing – 2016-2017 Budget Ordinances

Mr. Mark Abbotoy asked that the commission not increase the property tax rate but, lower it if possible. He stated that Trousdale is one of the highest taxed counties in the state. He serves on the Board of Equalization and has seen many property owners burdened with the high property tax.

Director of Schools, Mr. Clint Satterfield addressed the commission also. He stated that our teachers have some of the lowest salaries. He said that the schools have always received growth money and that they should receive it this time. He stated that the county had not given money for teacher raises in 19 years, per information he received from a conversation with Mr. Johnny Kerr. He asked that the commission consider this budget with the tax levy of \$3.09.

Commissioner Gary Claridy reported several instances where the schools were given money. He said the School Board and the Director were in charge of how the money was spent. The county commission does not get to decide how that money is used.

Commissioner Bill Fergusson spoke in favor of this budget stating that he felt like the teachers deserved a raise.

Motion this court close this Public Hearing.

Motion by David Nollner, Second by Gary Claridy

MOTION CARRIED

1. First Reading – 2016-17 Budget Ordinances

a. Ord. #125-2016-05 – General Services Fund Appropriations

Motion this court approve this Ord. #125-2016-05 – **1st Rdg.**

Motion by Andy Jellison, Second by Bill Fergusson

ROLL CALL, BOOK PAGE 129 – 3 YES, 16 NO, 1 ABSENT

MOTION FAILED

b. Ord. #126-2016-06 – General Services Tax Levy - \$3.09

c. Ord. #127-2016-07 – Urban Services Fund Appropriations

d. Ord. #128-2016-08 – Urban Services Tax Levy - \$1.11

(Urban Services Council – Gregory, Johnson, Kerr)

2. Public Hearing – Ordinance #123-2016-03 – A Resolution to place Liquor by the Drink Question on the November, 2016 Election Ballot.

Motion this court close this Public Hearing.

Motion by Wayne Brown, Second by John Oliver

MOTION CARRIED

3. Third Reading – Ordinance #123-2016-03 – A Resolution to place Liquor by the Drink on the November, 2016 (Must pass 2/3 vote three readings)

Motion this court approve this Ord. – **3rd Rdg.**

Motion by Wayne Brown, Second by Andy Jellison

ROLL CALL, BOOK PAGE 129 - 16 YES, 3 NO, 1 ABSENT

MOTION CARRIED

4. Public Hearing – Ordinance #124-2016-04 – An Ordinance to Amend Article III, Section 3.030 of the Zoning Resolution of Trousdale County, and to Amend Article III, Section 3.030 of the Zoning Ordinance of Hartsville, Tennessee, to Replace Language for Abutting a Public Street

Motion this court close this Public Hearing.

Motion by Jerry Ford, Second by Wayne Brown

MOTION CARRIED

Second Reading – Ordinance #124-2016-04 – An Ordinance to Amend Article III, Section 3.030 of the Zoning Resolution of Trousdale County, and to Amend Article III, Section 3.030 of the Zoning Ordinance of Hartsville, Tennessee, to Replace Language for Abutting a Public Street

Motion this court approve this Resolution.

Motion by David Nollner, Second by Jerry Ford

MOTION CARRIED

5. First Reading – Ordinance #129-2016-09 – An Ordinance to adopt certain of the ICC codes 2012

Motion this court approve this Ord. - 1st Rdg.

Motion by Wayne Brown, Second by Linda Johnson

MOTION CARRIED

F. Budget Amendments:

Schools:

1. Transfer between Accounts – Special Ed and Regular Instruction - \$57,620
2. Increase Revenue/Transfer Between Accounts – Office of Principal \$12,451
3. Increase Revenue/Expenditures – State Grants/Community Ser. - \$6,779.25
4. Transfer Between Accounts – Operation of Plant/Cap. Outlay - \$24,000

5. Increase Revenue/Transfer Between Accts – Food Service - \$122,950

Motion this court approve this Budget Amendment.

Motion by Jerry Ford, Second Michael Satterfield

MOTION CARRIED

6. Transfer Between Accounts Operation of Plant/Cap. Outlay - \$17,000

Motion this court approve Budget Amendments 1, 2, 3, 4, and 6 together.

Motion by Jerry Ford, Second by Richard Harsh

MOTION CARRIED

Highway Dept.:

1. Year-End Transfers Between Accounts - \$7,850

Motion this court approve this Budget Amendment.

Motion by David Nollner, Second by Jerry Ford

MOTION CARRIED

General Services Departments:

1. Miscalculation of Overtime/Comp Time payout - \$19,958.94

Motion this court approve this Budget Amendment.
Motion by David Nollner, Second by Steve Whittaker
ROLL CALL, BOOK PAGE – 19 YES, 0 NO, 1 ABSENT

MOTION CARRIED

2. Senior Center Additional Grant Funds - \$2,500
Motion this court approve this Budget Amendment.
Motion by Wayne Brown, Second by Linda Johnson

MOTION CARRIED

3. General Services – Fund 101 - \$5,200
Motion this court approve this Budget Amendment.
Motion by Wayne Brown, Second by Andy Jellison
ROLL CALL, BOOK PAGE – 19 YES, 0 NO, 1 ABSENT

MOTION CARRIED

4. Urban Services – Fund 111 - \$2,700
Motion this court approve this Budget Amendment.
Motion by Bubba Gregory, Second by James Falco

MOTION CARRIED

5. Solid Waste Disposal Fund – Fund 116 - \$10,000
Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

G. Notaries: None Presented.

****SPECIAL CALLED MEETING SCHEDULED FOR TUESDAY, JUNE 28TH IS
CANCELLED**

H. Adjournment
Motion this court adjourn.
Motion by Wayne Brown, Second by David Nollner

MOTION CARRIED